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CERTIFICATE OF ADOPTION  
OF  
AMENDMENT #1  
TO  
DECLARATIONS OF COVENANTS AND RESTRICTIONS  
INDIGO UNIT 8 PUD  
VOLUSIA COUNTY, FLORIDA  
AND  
NOTICE OF PROVISIONS OF  
INDIGO UNIT #8 OWNER'S ASSOCIATION, INC.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared C. R. Vorgang, as President and Robert L. Davis, as Secretary of, Indigo Unit #8 Owners Association, Inc., who, being duly sworn, states under oath:

1. That they are, respectively, the President and Secretary of Indigo Unit #8 Owners Association, Inc., a Florida not for profit corporation (The "Association").
2. AMENDMENT #1 to the Declarations of Covenants and Restrictions, Indigo Unit 8 PUD, Volusia County, Florida and Notice of Provisions of Indigo Unit #8 Owner's Association, Inc. (Articles of Incorporation, Article IX) has been approved by, and signatures are on file for, 65% of the Lot Owners of INDIGO UNIT #8 OWNERS ASSOCIATION, INC. (51% of majority at meeting required.)
3. AMENDMENT ATTACHED.

C.R. Vorgang  
C. R. Vorgang, President

R.L. Davis  
R. L. Davis, Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

1995.

Sworn to and subscribed before me this 28<sup>th</sup> day of Feb.

Maureen Hughes

OFFICIAL NOTARY SEAL  
MAUREEN HUGHES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC429464  
MY COMMISSION EXP. DEC. 26, 1998

PROPOSED AMENDMENTS TO  
ARTICLES OF INCORPORATION OF  
INDIGO UNIT #8 OWNERS ASSOCIATION, INC.

Current Text

ARTICLE IX DIRECTORS

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than three (3) nor more than ten (10) persons. A majority of the Directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meeting of directors, including an annual meeting.

Amend to read as follows:

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of five (5) persons. A majority of the Directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meeting of directors, including an annual meeting.

Current Text

Section 4. Duration of Office. Subject to the limitation contained in Article VII, the first Board of Directors shall hold office until the number of Class A votes exceed the number of class B votes and thereafter until qualified successors are duly elected and have taken office. Except for the first Board of Directors, members elected to the Board of Directors shall hold office until they resign or until the next succeeding annual meeting of members, and thereafter until qualified successors are duly elected and have taken office.

Amend to read:

Section 4. Duration of Office. The Board of Directors shall be elected by "Ballot", with the results to be announced at the Annual Meeting of the membership for the following terms: Three (3) for three (3) years and two (2) for two (2) years. Determination of who serves which term shall be made at the organizational meeting by the Board.